

THE STATE BAR OF CALIFORNIA

NOTICE AND AGENDAS

Pursuant to the Rules Governing Open Meetings, Closed Sessions and Records of the Board of Governors of the State Bar, article 2, section 2, notice is hereby given of the following regular meeting of the State Bar Board/Foundation Working Group:

**The State Bar of California
180 Howard Street
4th Floor Board Room
San Francisco, California 94105**

**Thursday, August 26, 2004
1:30 - 4:30 p.m.**

AGENDA

OPEN SESSION

DISCUSSION ITEMS

1. State Bar Board of Governors and the Foundation of the State Bar—history and current relationship
2. State Bar Board of Governors Member Benefits Initiatives

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**The State Bar of California
180 Howard Street
4th Floor Board Room
San Francisco, California 94105**

**Thursday, August 26, 2004
1:30 - 4:30 p.m.**

AGENDA

CLOSED SESSION

1. Legal advice re Foundation of the State Bar of California and its current legal structure as it relates to possible assumption and expansion of State Bar member benefit programs
2. Legal advice re matters identified on the open agenda

(Closed pursuant to the Rules Governing Open Meetings, Closed Sessions and Records of the Board of Governors of the State Bar, article 2, section 2(b))